

STATE PERSONNEL BOARD CALENDAR



JUNE 29, 2004

SACRAMENTO

State of California

Memorandum

June 18, 2004

TO: ALL INTERESTED PARTIES

FROM: STATE PERSONNEL BOARD -- Appeals Division

SUBJECT: Notice and Agenda for the June 29, 2004, meeting of the State Personnel Board.

PLEASE TAKE NOTICE that on June 29, 2004, at the offices of the State Personnel Board, located at 801 Capitol Mall, Room 150, Sacramento, California, the State Personnel Board will hold a meeting. Pursuant to Government Code section 11123, there will be a teleconference location for this meeting at 320 W. 4th Street, Los Angeles, CA.

The attached Agenda provides a brief description of each item to be considered and lists the date and approximate time for discussion of the item.

Also noted is whether the item will be considered in closed or public session. Closed sessions are closed to members of the public. All discussions held in public sessions are open to those interested in attending. Interested members of the public who wish to address the Board on a public session item may request the opportunity to do so both at the 801 Capital Mall, Sacramento and 320 West 4th Street, Los Angeles, California locations.

Should you wish to obtain a copy of any of the items considered in the public sessions for the June 29, 2004, meeting, please contact staff in the Secretariat's Office, State Personnel Board, 801 Capitol Mall, MS 22, Sacramento, CA 95814 or by calling (916) 653-0429 or TDD (916) 654-2360, or the Internet at:

<http://www.spb.ca.gov/calendar.htm>

Notice and Agenda

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Should you have any questions regarding this Notice and Agenda, please contact staff in the Secretariat's Office at the address or telephone numbers above.

TAMARA LACEY

Secretariat's Office

Attachment

CALIFORNIA STATE PERSONNEL BOARD MEETING*

Public Session Location - 801 Capitol Mall
Sacramento, California, Room 150

Teleconference - 320 West 4th Street
Los Angeles, CA, Suite 620

Closed Session Location - 801 Capitol Mall
Sacramento, California Room 141
Teleconference Los Angeles, CA, Suite 620

MEETING AGENDA**

June 29, 2004

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

9:30 - 9:35 1. ROLL CALL

CLOSED SESSION OF THE STATE PERSONNEL BOARD

9:35 - 10:35 or upon conclusion of closed session

2. DELIBERATION TO CONSIDER THE APPOINTMENT OF
THE EXECUTIVE OFFICER [Government Code
section 11126 (a).]

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

10:35 - 10:45 or upon conclusion of public session

3. Reports and disclosures under Government Code
sections 11126.3, subdivision (f) and 11125.2
if necessary.

A D J O U R N M E N T

* Sign Language Interpreter will be provided for Board Meeting
upon request - contact Secretariat at (916) 653-0429, or CALNET
453-0429, TDD (916) 654-2360.

** The Agenda for the Board can be obtained at the following
Internet address: <http://www.spb.ca.gov/calendar.htm>